Members present: Beverly McCormick, Kim Sharp, Doug Chatham, Royal Berglee, and Julia Hypes

The meeting was held in the Senate Conference Room and called to order at 4:30 p.m.

EC Minutes of 10/19/2010: No changes - stand approved

Agenda items for November 5, 2010:

Minutes: Approval of minutes for Senate meeting October 21, 2010.

Chairs Report:

Annie Adams requested to speak during the Open Segment Session on administrative communication.
Discussed Moodle-Rooms training times and the differences between the email and the flyer; Chair will respond to Provost with concerns
Gen Ed reviewing proposals
Discussed the representation on the Gen Ed council
Computer competency taken from the Gen Ed council; Gen Ed council should review computer competency

Committee Reports:

Academic Issues: Proactive way to approach Moodle; created list of ten questions to be answered by Provost/President regarding Moodle; faculty need to try Moodle so that they will have facts; need to have facts to include in an ultimate resolution

Evaluation: Will meet with Mike Walters tomorrow; ask to review a replacement for IDEA by the end of the semester

Faculty Welfare and Concerns: PAc's 7, 29 and 27 will be brought for first reading;

Governance: Gen Ed council member not approved by Senate? revision to the Student Disciplinary Committee Description; election to Graduate Committee

Senate Committee on Issues: Prepare a survey for faculty to provide their feelings to the Senate

Old Business: Progress report on Gen Ed proposals (cap and 4/3); EC meeting with Provost on November 15th 2:00 pm to 4:00 pm regarding Data Strategies

Secretary create list of items from Senate meetings to be discussed at a later date.

Meeting Adjourned